

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Policy Committee Meeting Sept. 13 @ 7:15

6.4. Building, Grounds, and Transportation

6.4.1. B/G & Transportation Meeting Sept. 14 @ 11:30

6.4.2. Discussion on Bid for Cargo Trailer from Wagon Wheel

6.4.3. Discussion of Bid for 4 classrooms electrical work from Morten Electric

6.4.4. Discussion of Bid / Quote from Popple Construction for retaining wall, sidewalk

6.5. Preschool Advisory

6.5.1. Pre-School Advisory Meeting Sept. 17 @ 6:30

7. Administrative Reports

7.1. Principal

7.1.1. Staff Evaluation Process

7.1.2. Social Media- School InterCom

7.1.3. Update on Propane Delivery / Tank

7.2. Superintendent

7.2.1. Ed Johnson and ALLICAP Report and Safety & Security Report

7.2.2. State School Board- Nov. 14,15,16

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Policy 3003.1, 3004, 3004.1

Recommended Motion(s):

Motion to approve Policies 3003.1, 3004,3004.1 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. LEA as Bargaining Unit

Recommended Motion(s):

Motion to approve LEA as the official bargaining unit for the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. 2018-19 Budget

Recommended Motion(s):

Motion to approve the 2018-19 Budget Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Tax Request for 2018-19

Recommended Motion(s):

Motion to approve the tax request for 2018-19 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Consider and Discuss Bid from Yanda's for additional Microphones, Lights, etc.

Recommended Motion(s):

Motion to approve the bid from Yanda's for additional microphones, lights for the stage. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Consider and Discuss purchase of 7 x 12 Cargo Trailer from Wagon Wheel

Recommended Motion(s):

Motion to approve the purchase of a 7 x 12 Cargo Trailer from the low bid of \$4300 from Wagon Wheel in Kearney Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Yanda Music- Mics. & Lights

Recommended Motion(s):

Motion to approve the Bid from Yanda's Music for additional Microphones, lights for the stage. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Accept Bid/Quote from Morten Electric for classroom work

Recommended Motion(s):

Motion to approve the bid from Morten Electric for outlet work to be completed in four classrooms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.9. Accept Bid from Popple Construction for Retaining Wall/Sidewalk

Recommended Motion(s):

Motion to accept the bid from Popple Construction for cement work on a retaining wall and sidewalk. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment